



OFFICE OF

# SWAMPSCOTT HOUSING AUTHORITY

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Received by Town  
Clerk 12/10/2021  
08:17AM

**AGENDA FOR THE  
REGULAR MEETING  
TUESDAY, DECEMBER 14, 2021  
5:30 PM**

**6 DUNCAN TERRACE, SWAMPSCOTT, MA 01907**

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**I. Call Meeting to Order**

**II. Acceptance of the Minutes of Previous Meeting (s)**

- Acceptance of Minutes of the Special meeting of October 26, 2021
- Acceptance of Minutes of the regular meeting of November 9, 2021
- Acceptance of Minutes of the Special meeting of November 16, 2021

**III. Bills and Communications**

- SHA Department reports (Waitlist Report, Completed Work order reports)
- Financial Reports for the month of October
- Approval of Bills by Chair and or Treasurer

**IV. Report of the Executive Director**

- Resident Service programs update
- PPE and Cleaning Supply Initiative

**V. Unfinished Business**

**VI. New Business**

- Discuss Executive Director's extra hours worked
- Discuss the November 30, 2021 Zoning Board meeting/Elm Place project
- Possible projects to be discuss if the \$150M ARPA Funds are approved by Governor Baker and distributed to Public Housing.
- Lift gate for SHA truck
- DHCD/Legal services program
- DHCD/Sustainability Funding
- Swampscott Senior Tenant Association Report/Comments

**VII. Adjournment**

